

**Louisville Fire Protection District  
Pension Board of Trustees Meeting  
June 26, 2023**

In Attendance: Trustees Boven, Brown, Carter, DuBay, Holmes, Lechner    Excused: David Yost  
Chief Willson, Battalion Chief Melvin, Lt Bowler  
Fire Marshal Mestas, Human Resources Director Jackson  
Attorney Ross

President Pro Tem Lechner called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Roll call was taken and all trustees were present with the exception of David Yost, who was excused. Trustees Brown, Carter, DuBay, and Holmes attended via Zoom.

Trustee Boven moved to approve the minutes of the 3/27/23 pension meeting. President DuBay seconded, motion carried.

Financial Report

Checking:

Old Balance	03/09/23		\$ 189,257.08
Deposits			\$ 238,328.00
		2023 County Check	\$ 238,328.00
New Balance			\$ 427,585.08
Disbursements			\$ 267,037.40
		Pension Fund (Pension Checks (1st Qtr 2023))	\$ 133,155.00
		Pension Fund Virginia Caranci - Deceased (1/1/23 - 2/10/23 Benefit)	727.40
		Pension Fund (Pension Checks (2nd Qtr 2023))	133,155.00
New Balance	06/19/23		\$ 160,547.68

Treasury Money Market: \$ 28,285.27

Securities: \$1,862,349.69

President DuBay moved to approve the Financial Report. Trustee Carter seconded, motion carried.

Currently, Wayne Varra is the only pension board applicant.

With no further business it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary